



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

## PUBLIC NOTICE

**Special Meeting of the Board of Directors  
December 30, 2020  
08:30 hours**

## SPECIAL BOARD MEETING AGENDA

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-262-5100 of their specific need(s) as soon as possible prior to the meeting.*

**In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:**

<https://meet.google.com/jaw-qveg-rxa>

Participant dial in number: 901-614-2437 Pin number: 674 455 642#

1. **CALL TO ORDER/BOARD ROLL CALL** \_\_\_ Jim Cox \_\_\_ Dave Steele  
\_\_\_ Lori Miller \_\_\_ Ben Broughton \_\_\_ Jim Lee
- \*2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **NEW BUSINESS**
  - \* A. Consider approval of Sublease documents of the Copper Mountain CMD Fire Station and Apparatus and Equipment - Special Legal Counsel Powell
    - CMCMD Fire Station 1**
      - ) Consent to Sublease of Fire Station Lease Agreement
      - ) Fire Station Sublease Agreement (Copper Mountain Consolidated Metropolitan District Fire Station 1)
      - ) January 1, 2018 Fire Station Lease Agreement between CMCMD and Summit Fire & EMS Authority
    - CMCMD Apparatus and Apparatus Equipment**
      - ) Consent to Sublease of Apparatus and Apparatus Equipment Lease Agreement
      - ) Apparatus and Apparatus Equipment Sublease Agreement between SFE and LDFPD
5. **BOARD MEMBER COMMENTS**
6. \* **EXECUTIVE SESSION**–(If needed)
7. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
8. **ADJOURNMENT** \*Requires Board Action

I hereby certify that the above notice and agenda of meeting was duly posted at least 24 hours prior to the meeting date.

Mary Hartley, Mary Hartley, Board Secretary/Assistant Treasurer

**Next Meeting: January 19, 2021 – 8:15 AM - Meeting held via Telcon unless otherwise advised**